



# University Staff Advisory Council

## AGENDA

**December 13, 2016**

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- 1. Call to Order and Approval of Minutes** (1-1:03 p.m.) – *Kirsten McKinney, Chair*
- 2. Officer Election: Recording Secretary** (1:03-1:15 p.m.) – *Beth Ann Howard, Parliamentarian*
- 3. Bylaw Amendment** (1:15-1:25 p.m.) – *Beth Ann Howard*
- 4. Draft Strategic Plan Goals and Initiatives discussion** (1:25-1:50 p.m.)  
– *Kirsten McKinney and Matt Barany*
- 5. Committee Updates** (1:50-2:05 p.m.)
  - Executive – *Kirsten McKinney*
  - Communications – *Amy Gallagher*
  - Elections – *Beth Ann Howard*
  - Affinity Groups – *Heather Sadowski*
  - Volunteer & Engagement – *Brittany Schaal*
- 6. Web Submissions & Responses** (2:05-2:25p.m.) – *Matt Barany, Vice Chair*
  - Bereavement/Sick Leave
  - Election Message
  - Domestic Partner Benefits
  - SPCS/Tuition Remission
  - Tuition Remission
  - Recycling at Jepson Alumni Center
  - River Road Construction
- 7. Announcements** (2:25-2:30 p.m.)
- 8. Closed Session** (2:30-2:55 p.m.)
- 9. Adjournment** (3 p.m.)

*The University Staff Advisory Council represents the needs of staff to senior administration and works proactively to make the University of Richmond an employer of choice.*